

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, OCTOBER 13<sup>TH</sup>, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'  
AGENDA**

**POSTED: October 8<sup>th</sup>, 2015**

Approval of the State Properties Committee Meeting minutes of September 29<sup>th</sup>, 2015.

**NEW BUSINESS:**

**ITEM A – Department of Transportation** – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Rhode Island Housing for the sale of approximately 134,000 square feet of land described as Condemnation Plat 2637, Parcels 2 and 2A in the Town of East Greenwich.

*Presenters: Robert Jackson, Paul Carcieri*

**ITEM B – Department of Transportation** – A request for the approval and execution of a Certificate of Custody, Control and Supervision between the Department of Transportation and the Rhode Island Army National Guard over approximately 0.7 acres of land located at the Newport State Airport in Middletown.

*Presenters: Paul Carcieri, David Mello*

**ITEM C – Department of Transportation** – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Wellfleet Properties, LLC for approximately 10,393 square feet of vacant land adjacent to 6600 and 6630 Post Road in North Kingstown.

*Presenters: Christine Brien, Paul Carcieri*

**ITEM D – Department of Transportation** – A request for the conceptual approval of sale to AAA Northeast of approximately 6,713 square feet of land of the Old River Road bed adjacent to 10 River Road in East Providence.

*Presenters: Robert Jackson, Paul Carcieri*

**ITEM E – Department of Environmental Management** – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the Appalachian Mountain Club (“AMC”) to access certain state-owned park facilities and management areas for recreation and trail maintenance activities.

*Presenter: Michelle Sheehan*

**ITEM F – Department of Environmental Management** – A request for the approval and execution of a Warranty Deed for the purchase of 52 acres of land in Foster that will add to the Ponagansett River Corridor.

*Presenter: Michelle Sheehan*

**ITEM G – Department of Revenue** – A request for the approval and execution of a Lease Agreement between the Department of Revenue and the Town of Westerly related to office/customer service space located at 45 Broad Street in Westerly.

*Presenters: Walter Craddock, John Ryan*

**ITEM H – Department of Children, Youth and Families** – A request for the approval to initiate lease negotiations with the principals of Clara Land Company, Inc. related to the leasing of eighty (80) parking spaces.

*Presenter: John Washburn and John Ryan*

**ITEM I – Department of Corrections** – A request for the approval to initiate lease negotiations with the principals of Hotel Associates, LLC related to the leasing of twenty (20) parking spaces.

*Presenters: Barry Weiner, John Ryan*

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation** – A request for the authorization to acquire right-of-way necessary to conduct repairs to Division Street No. 965 in the City of Pawtucket.

*Presenter: Richard Kalunian*

**ITEM E2 – Department of Transportation** – A request for the authorization to acquire right-of-way in order to construct traffic safety improvements along Mineral Spring Avenue in the Town of North Providence.

*Presenter: Richard Kalunian*

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 27<sup>th</sup>, 2015.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**